

BOARD OF NURSING
Room 179A, 1400 E. Washington Avenue, Madison WI
Contact: Kimberly Nania, Ph.D. (608-267-7223)
August 8, 2003

8:00 A.M. – EDUCATION AND LICENSURE COMMITTEE

OPEN SESSION – Education and Licensure Committee - Jackie Johnsrud, Pamela Maxson-Cooper, Marilyn Kaufmann, Marie Kohlbeck

CALL TO ORDER – ROLL CALL

Approval of Agenda

A. Approve of Minutes of June 6, 2003

B. Quarterly NCLEX Pass Rate Results

Discussion on Possible Next Step for Schools Without Improved Rates

C. Questions on Change of Address and Reporting

Discussion Regarding the Dropping of “Chemistry” as a required Course for the Nursing Curriculum Content

Discussion Comparison of Masters in Public Health vs. Masters in Public Health Nursing – Jacqueline Johnsrud

Update on Alternative Models of Nursing Education

Update on Alternative Models of Clinical Education

D. Discussion of Criteria for Evaluating Alternative Models of Clinical Education

E. Set Date for Fall Meeting

Other Committee Business

ADJOURNMENT OF COMMITTEE MEETING

9:00 A.M. – BOARD MEETING

CALL TO ORDER – ROLL CALL

Approval of Agenda

A. Approval of Minutes of June 6, 2003

Administrative Report

B. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases

C. Discussion regarding ANA Survey Update of Information on CE for RN Licensure and Title Protection Update – Wayne Austin

D. Correspondence Regarding Modifications to Clearinghouse Rule 03-009 – Nurse Midwives

E. UW Medical School Request for a Board Representative to Serve as Faculty for their October Sessions Regarding “Pain Initiative”

F. Discussion Of Correspondence Regarding the Suspension of Passing the NCLEX-RN as Requirement for Licensure – Northern Marianiana Islands

G. Correspondence: Question and Response RE: Scope of Practice for Advanced Practice Nurse Prescribers

H. Correspondence From Council on Accreditations (COA) Report of Actions Taken by COA of Nurse Anesthesia Educational Programs at its May 2003 Meeting

Discussion Regarding Medication Administration by Unlicensed Person

Discussion Legislative Alert – RE: Advanced Practice Nurse Prescribers

I. Informational Items

➤ Correspondence From State of New Jersey Regarding RN Removal of EPIDURAL CATHETERS

➤ Correspondence From National Council for Prescription Drug Programs Regarding DEA Numbers

➤ Survey Results of Compact States – APRN Topics

➤ News Release from Commission on Graduates of Foreign Nursing Schools (CGFNS) Regarding New Exam Center in Monterey Mexico

➤ Resignation Letter From Pamela Maxson-Cooper (Board Member)

➤ A Call for NCLEX Item Writers and Reviewers

Report of Education and Licensure Committee

Nursing Redesign

Nursing Coalition

Consult with Legal Counsel

Visitor Comments

ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES 29.85(1)(A)(B)(F) AND (G) – 9:45

A.M.

Impaired Professionals Procedure (IPP) - Deanna Zychowski

J. Appearance to Review Psych Evaluation - Moreland, Michelle 10:00 AM

K. Appearance to request reinstatement of limited license and review of her assessment – Cuene, Lori M. 10:30 AM

L. Three-month stay or full licensure - Albertz, Mary Beth

M. Three-month stay with modifications - Anglehart, Kathleen

N. Three-month stay, possible board order violation - Benoit, Barbara

O. Three-month stay – Bonham, Diane

P. Three-month stay - Boyd, Lois

Q. Requesting full licensure - Buck, Kelly
 R. Three-month stay, review info from employer - Bushong, Jill
 S. Requesting reinstatement of limited license - Carlson, Jennifer
 T. Three-month stay and modification - Dilley, William
 U. Request reinstatement of limited licensure - Gabor, Jack
 V. Request reinstatement of limited licensure - Gardner, Lisa
 W. Three-month stay - Gotzman, Jean
 X. Three-month stay - Hase, Jennifer
 Y. Three-month stay and modifications - Hoberg, Leslie
 Z. Request reinstatement of limited licensure - Kassel, Laurie
 Aa. Three-month stay and modifications - Klabacka, Brenda
 Bb. Three-month stay and modifications - Kramer, Mary
 Cc. Request full licensure - Lange, Lisa
 Dd. Three-month stay and modifications - Leonard, Peter
 Ee. Three-month stay and modifications - Litzau, Peter
 Ff. Three-month stay - Masbruch, Dianna
 Gg. Full licensure or Three-months stay, possible board order violation - Maslach, Henry
 Hh. Possible violation of board order - Penewell, Julie
 Ii. Three-month stay and modifications - Petroske, Nancy
 Jj. Initial Three-month stay, request for limited license - Romer, Richard
 Kk. Three-month stay and modifications - Schuck, Ann
 Ll. Three-month stay - Seelow, Arlen
 Mm. Three-month stay and modifications - Skelton, Patrick
 Nn. Three-month stay - Still Church, Mary
 Oo. Request for full licensure or Three-month stay and modifications - Stock, Sandra
 Pp. Consider reductions - Thomas, Rebecca
 Qq. Initial Three-month stay - Thurin, Jessica
 Rr. Possible violation of board order - Van Ness Wittrock
 Ss. Possible violation of board order - Wall, Nancy
 Tt. Possible violation of board order - Wepfer, Janice
 Uu. Completed RN refresher course, request full licensure - Young, Michelle
 Vv. Three-month stay - Julie Van Puffelen
 Deliberation on Other Monitoring Cases Received after Mailing of the Agenda
 Ww. Deliberation of Proposed Stipulation – Regina Marie Young, RN Case Advisor: Pamela Maxson-Cooper
 (LS 0304222-NUR & 02 NUR 176)
 Xx. Deliberation of Proposed Stipulation – Patricia J. Carran, RN Case Advisor: Jacqueline Johnsrud (01 NUR 319)
 Yy. Deliberation of Proposed Stipulation – Kathleen A. Davis, RN Case Advisor: June Bahr (03 NUR 012)
 Zz. Deliberation of Proposed Stipulation – Howard W. Besette, RN Case Advisor: June Bahr (03 NUR 046)
 Aaa. Deliberation of Proposed Stipulation – Bonnie M. Kirchberg, LPN (01 NUR 161)
 Bbb. Deliberation of Proposed Stipulation – Margaret Chu, RN (LS 0306052 NUR)
 Deliberation of Proposed Stipulations that May be Received after Mailing of the Agenda
 Ccc. Deliberation of Proposed Order Fixing Costs – Loralty R. Harden, RN (LS0210171NUR)
 Ddd. Deliberation of Proposed Order Fixing Costs – David J. Mueller, RN (LS0303191NUR)
 Eee. Deliberation of Proposed Administrative Warning - SKO, LPN (00 NUR 235)
 Fff. Deliberation of Proposed Administrative Warning - LST, RN (03 NUR 019)
 Ggg. Deliberation of Proposed Administrative Warning - AFM, RN (00 NUR 311)
 Hhh. Deliberation of Proposed Administrative Warning - JLW, RN (02 NUR 313)
 Iii. Deliberation of Proposed Administrative Warning - LJS, LPN (03 NUR 048)
 Deliberation of Proposed Administrative Warnings that May be Received after Mailing of the Agenda
 Division of Enforcement & Case Status Report 1:00 PM
 Consulting with Legal Counsel
RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION
 Voting on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate.
 DOE Signature Collection
 Other Board Business
ADJOURNMENT TO CLOSED SESSION IMMEDIATELY FOLLOWING OPEN SESSION
 Screening Committee – January-June 2003 – Screen informal complaints – Linda Sanner, Jacqueline Johnsrud, Marie Kohlbeck
 and Division of Enforcement Staff.